

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
April 13, 2021**

CLOSED SESSION:

A. 5:30 P.M. CLOSED SESSION

A Closed Session was held remotely at 5:34 p.m. with Mayor Warren, Mayor Pro Tem Cothran, Council Members Roberts, Sandoval and Garcia present.

PUBLIC COMMUNICATIONS:

There were no public communications received on the following closed session items:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54956.8:

Property: APN: 019-112-140

Negotiating Parties: City of Fontana and SNPJ LDGE 72

Negotiator: Mark Denny, City Manager

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54956.8:

Property: APN: 0232-201-12-0000, 0232-201-13-0000

Negotiating Parties: City of Fontana and Rosemead Properties, Inc.

Negotiator: Mark Denny, City Manager

Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT
CODE SECTION 54957

Title of Position: City Manager

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana City Council was held remotely on Tuesday, April 13, 2021. Mayor Warren called the meeting to order at 7:02 p.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Cothran, Council Members Roberts, Sandoval, and Garcia.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Council Member Roberts, the Pledge of Allegiance was led by Mayor Pro Tem Cothran.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Ruben Duran reported that there was no reportable action on the Closed Session Items.

PUBLIC COMMUNICATIONS:

A. Public Communications

The following spoke during live call-in:

Ben Vasquez, Elizabeth Sena, Eddie Lopez spoke in favor the public being allowed to attend council meetings.

Cheryl Machan spoke in support registering to be a organ donor.

Janet Benabe spoke in opposition of warehouses.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Garcia, seconded by Council Member Cothran, and passed by a vote of 5-0 to approve Consent Calendar Items "A-D" (Council Member Sandoval voted no on Item "D" only (AYES: Warren, Cothran, Roberts, Sandoval and Garcia: NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the the March 23, 2021 Regular City Council Meeting.

B. Approve a Development Impact Fee Credit Agreement for 17064 and 17090 Sierra Lakes Parkway

Approve and authorize the City Manager to execute a Development Impact Fee Credit Agreement with RSII, a California LLC, Successor-in-interest to Casmalia Office Partners, L.P., for the construction of street, sewer, storm drain and landscape median improvements for 17064 and 17090 Sierra Lakes Parkway, located on the north side of Sierra Lakes Parkway at Mango Avenue.

C. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2020

Approve and file the City of Fontana's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2020.

D. Amendment to Legal Services Contract with Rutan & Tucker

Approve amendment to contract with Rutan & Tucker for legal services.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Janet Koehler-Brooks congratulated City Manager Denny on his one year anniversary, and also congratulated Mayor Pro Tem Cothran and Council Member Roberts on the birth of their babies.

Council Member Garcia stated he was glad to be back on the dais and also wished City Manager Denny a happy one year anniversary.

Mayor Pro Tem Cothran stated he is excited to be back on the dais and is also looking forward to having constituents back in the chambers.

Mayor Pro Tem Cothran congratulated City Manager Denny on his one year anniversary.

Council Member Sandoval congratulated City Manager Denny on his one year anniversary.

Council Member Sandoval wished his son a happy birthday.

Council Member Roberts congratulated City Manager Denny on his one year anniversary and also commended him on the great job he's doing.

Council Member Roberts commended Public Works for all they do.

Mayor Warren congratulated City Manager Mark Denny on his one year anniversary and commended him for the great work he has done.

Mayor Warren thanked City Attorney Ruben Duran for all of the hard work he does.

Mayor Warren thanked Deputy City Clerk Karen Porlas for the work she does.

Mayor Warren commended all staff for their efforts and expressed how much they care about the City of Fontana.

Mayor Warren spoke on following state guidelines during the pandemic.

Mayor Warren stated that residents have a right to oppose warehouses but noted that many residents are in support of warehouses and the jobs they bring.

Mayor Warren also thanked the following for all they do for the City of Fontana, Congresswoman Norma Torres, Congressman Pete Aguilar, former County Supervisor Josie Gonzales and County Supervisor Janice Rutherford.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Mark Denny thanked the Mayor and Council for the kind words and stated that it is an honor to be the City Manager and looks forward to a better year ahead.

City Manager Denny commended Public Works for the work they did identifying 20% of seats in the council chambers that can be utilized do to social distancing guidelines. City Manager Denny also noted he is closely monitoring the state tier guidelines and we are very close to the yellow tier which will allow for 25% capacity.

ADJOURNMENT:

A moment of silence was held for Thomas Felix, Ralph Perez Chavez and Oscar Menjivar.

The meeting adjourned at 7:48 p.m. in memory of Thomas Felix, Ralph Perez Chavez and Oscar Menjivar to the next Regular City Council Meeting on Tuesday, April 27, 2021 at 7:00 p.m. that will be available remotely.


DocuSigned by:


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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 27RD DAY OF APRIL 2021.

DocuSigned by:


C790743348624ED...

Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 6549FD57E7FB4A5CA80FFB7367A59D32	Status: Completed
Subject: Please DocuSign: 4-13-2021 City Council Meeting Minutes - DRAFT.pdf	
Source Envelope:	
Document Pages: 4	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

Record Tracking

Status: Original 4/28/2021 9:19:03 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

Karen Porlas
kporlas@fontana.org
City Clerk's Department
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

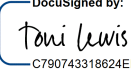
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Signature Adoption: Pre-selected Style
Using IP Address: 172.115.108.135
Signed using mobile

Timestamp

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Viewed: 4/29/2021 5:05:30 AM
Signed: 4/29/2021 5:05:45 AM

Electronic Record and Signature Disclosure:
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Toni Lewis
tlewis@fontana.org
Security Level: Email, Account Authentication (None)

DocuSigned by:

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Using IP Address: 76.218.56.24
Signed using mobile

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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Evelyn Ssenkoloto
essenkol@fontana.org
Security Level: Email, Account Authentication (None)

COPIED

Sent: 4/29/2021 7:23:16 AM
Viewed: 4/29/2021 10:20:58 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Records Coordinator Security Level: Email, Account Authentication (None)	COPIED	Sent: 4/29/2021 7:23:16 AM Viewed: 4/29/2021 9:28:00 AM
Electronic Record and Signature Disclosure: Accepted: 4/28/2021 3:46:15 PM ID: 9c57d323-e0c3-4d38-af3f-3c27f4996aab		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	4/29/2021 7:23:15 AM
Completed	Security Checked	4/29/2021 7:23:16 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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